

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

September 15, 2003

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew ___, Burge ___, Fitch ___, Malloy ___, Ralston ___, and Woodrow ___.

1. City Prosecutor Update.
[Dave Logan]

(30 Minutes)

ADJOURNMENT

6:30 p.m. Executive Session
(Estimated Time)
Pursuant to ORS 192.502(1) and
ORS 192.660(1)(d)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew ___, Burge ___, Fitch ___, Malloy ___, Ralston ___, and Woodrow ___.

1. Negotiations IAFF, SPA, OPEU, & AFSCME Contract.
[Bill Spiry]

(30 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Burge ____, Fitch ____, Malloy ____, Ralston ____, and Woodrow ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of Jenny Peterson, Library, for 25 Years of Service to the City of Springfield.
[Bob Russell] (5 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approve the June 2003 Disbursements for Approval.
- b. Approve the July 2003 Disbursements for Approval.
- c. Approve the August 2003 Disbursements for Approval.

2. Minutes

- a. April 21, 2003 – Work Session Minutes
- b. July 16, 2003 – TEAM Springfield JEO Meeting Minutes
- c. July 21, 2003 – Work Session Minutes
- d. July 21, 2003 – Regular Meeting Minutes
- e. July 28, 2003 – Work Session Minutes
- f. July 28, 2003 – Special Regular Meeting Minutes

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30176 30TH STREET PHASE III, NORTH OF MAIN STREET.
- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30059 RIVER TRAILS SUBDIVISION, PHASE II, PUBLIC IMPROVEMENTS.

4. Ordinances

5. Other Routine Matters

- a. Award the Contract for the Maintenance Division's Traffic Shop Remodel to Gale Roberts Construction in the Amount of \$56,339.00.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

1. Vacation of Public Rights-of-Way: Lithia Toyota, Applicant Journal Number 2002-08-0254, Assessor's Map 17-03-35-42 Tax Lots: 6500, 6600, 6800, 6900, 7000, 7100, 7200, 7300, 8700, 8800, 8900, 9000, 9600, and 9800.
[Mark Metzger] (10 Minutes)

MOTION: CONTINUE THE PUBLIC HEARING FIRST HELD ON FEBRUARY 24, 2003 FOR A PROPOSAL TO VACATE ALLEY RIGHTS-OF-WAY IN DOWNTOWN SPRINGFIELD UNTIL OCTOBER 6, 2003.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Arnold Buchman, People Against a Casino Town (PACT) Spokesperson, P.O. Box 978, Florence, OR 97439 Regarding the Proposed Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians Gaming Casino in the Florence Area.
2. Correspondence from Leif and Sue Danielson, 86544 Rose Hill Road, Florence, OR 97439 Regarding the Proposed Florence Area Casino.
3. Correspondence from Nick Shevchynski, 2445 Skyline Blvd., Eugene, OR 97403-2181 Regarding Response to his August 7, 2003 Information Request.
[Please see attached staff report.]

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
 - a. Committee Reports

b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Ratify City Manager's Appointment of Bill Grile to the Position of Development Services Director, Effective October 1, 2003.
[Cynthia Pappas] (5 Minutes)

MOTION: RATIFY/NOT RATIFY APPOINTMENT OF BILL GRILE TO THE POSITION OF DEVELOPMENT SERVICES DIRECTOR, EFFECTIVE OCTOBER 1, 2003.

2. Regional Systems Development Charges (SDC).
[Gary Colwell] (10 Minutes)

RESOLUTION NO. 3 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD REPEALING RESOLUTION NO. 03-41 ADOPTED BY THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ON JULY 28, 2003.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

RESOLUTION NO. 4 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD UPDATING THE FISCAL YEAR 2003-2004 REGIONAL WASTEWATER SYSTEM DEVELOPMENT CHARGE (SDC) FEE SCHEDULE FOR THE EXISTING ADOPTED METROPOLITAN WASTEWATER MANAGEMENT COMMISSION SYSTEM DEVELOPMENT METHODOLOGY ADOPTED BY THE METROPOLITAN WASTEWATER MANAGEMENT COMMISSION ON MAY 15, 1997, AND THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ON JUNE 16, 1997.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4 –

3. Ratify the IAFF, SPA, OPEU and AFSCME Contracts.
[Bill Spiry] (15 Minutes)

MOTION: RATIFY/NOT RATIFY THE IAFF, SPA, OPEU AND AFSCME CONTRACTS.

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT